

Roma Lodge #1573 Minutes January 10, 2022

1. The **January 10, 2022**, meeting of Roma Lodge was called to order by President Larry Dutto at 7:00 p.m.
2. Open ceremonies were dispensed with since most of the officers were absent due to health issues.
3. Minutes were approved as posted.
4. Roll was called

Officers:

Larry Dutto, President
Louie Benedetti, Vice President
David DePaoli, Past President
Renee Marinelli, Recording Secretary-Excused Illness
Pam Sola, Financial Secretary-Excused Illness
Karen Pedroncelli, Treasurer
Anthony Chiamonte, Orator-Excused Illness
Melissa Watkins, Historian
Ken Bertorelli, Guard
Nicole Taylor, Chaplain

Trustees:

Danny Dutto, **Absent**
Rob Pinkerton **Absent**
Dominic Pitigliano
Mike Saltzman **Absent**
Matt Watkins-Chair-**Absent**

Mistress of Ceremony:

Frances Della
Toni Pinkerton Absent

5. The Financial Secretary-No Report
6. Treasurer Report reported a balance of \$15,701.56
7. **Committee Reports:**
 - a. **Sunshine:** Joann Beecher reported cards sent and reminded members to notify her of members in need.
 - b. **Trustees:** No report

- c. **United Lodges:** No report
- d. **Scholarship:** Frances Della reported \$6,500 had been donated.
- e. **Donation Committee:** None requested
- f. **Youth Activities:** No report

8. **Unfinished Business:**

- a. **Dinner for Two:** Melissa Watkins and Dominic Pitigliano reported on the dinner as it was a big success. Further details will be presented at the next meeting as to profit-loss of the event.
- b. **Honor Flight:** \$940 was donated to the Honor Flight program at the Christmas Party.

9. **New Business:**

- a. Grand Lodge bylaw changes- It was moved by **Joann Beecher** and seconded by **Giovanna DePaoli** to approve the 3 bylaw changes proposed by Roma Lodge for the 2022 Grand Lodge convention. Motion passed.
- b. **2022 Scholarship Program.** It was moved by **Dominic Pitigliano** and seconded by **Giovanna DePaoli** to cap the scholarship funding for 2022 to \$6,000 maximum and to set the maximum amount per scholarship recipient to \$1,500. Motion passed. There **will not** be any Merit Scholarships given for 2022.

b. **Announcements from Larry Dutto:**

- a. The February meeting will be held on Sunday, February 6, at the Farm Equipment Show Lodge booth at 10 a.m. We will be cutting onions this year.
- b. Workday for the Farm Show booth will be January 22nd.
- d. Access the Roma Lodge Facebook page.

10. **Good of the Order:**

- a. January birthdays were recognized, and Happy Birthday was sung in Italian.
- b. Raffle 50/50 monthly drawing won by Larry Dutto. Larry donated the \$27 back to the Lodge.
- c. **Adjournment:** The meeting was adjourned at 7:42pm.

The next meeting will be held at 6:30 p.m. on February 6, 2022 at the farm show food booth.

Respectfully submitted, Larry Dutto acting secretary.